



P-20 Council Meeting

Wednesday, April 24, 2013

10:00am – 3:30pm

Aurora University – University Banquet Hall, 347 S. Gladstone Ave., Aurora

Dial-in 888-494-4032 Access Code 4218176480#

Agenda

- I. **10:00am Welcome and Introductions** – Chairman Miguel del Valle (5 mins)
- II. **10:05am Opening Remarks** – President Rebecca Sherrick, Aurora University (10 mins)
- III. **10:15am Review and Approval of Minutes** – Chairman Miguel del Valle (5 mins)
- IV. **10:20am Dual Degree Program Presentation** – Dr. Linda Uzureau, Governor's State University (30 mins)
- V. **10:50am Aurora Community Collaboration Panel** (40 mins)
Introduction: State Representative Linda Chapa LaVia
Moderator: Dr. Lizanne DeStefano, P-20 Council Coordinator, University of Illinois
Participants:
Mayor Tom Weisner – City of Aurora
Trish Rooney – Executive Director, SPARK Early Childhood Collaboration
Joe Henning – President/CEO, Aurora Regional Chamber of Commerce
Dr. James Rydland – Superintendent, District #129
Dr. Christine Sobek – President, Waubonsee Community College
- VI. **11:30am John C. Dunham STEM Partnership School Panel** (35 mins)
Moderator: Dr. Sherry Eagle, Executive Director, Aurora University Institute for Collaboration
Participants:
Tamara Vincer, NA Technology Center Manager, Cabot Microelectronics
Ruth Ramos, Elementary Teacher, School District 131, East Aurora
Dr. Saib Othman, Dean College of Arts and Science, Aurora University

- VII. **12:05pm Lunch (30 mins)**
- VIII. **12:35pm Illinois Pathways Update** – David Osta, IL State Board of Education; Erin Lane, IL Science and Technology Coalition and Jim Nelson, IL Manufacturers’ Association (30 mins)
- IX. **1:05pm Common Core and PARCC Implementation Presentation** – Superintendent Chris Koch, IL State Board of Education (20 mins)
- X. **1:25pm Update on ISBE/Broadband Council Technology Needs Assessment** – Superintendent Chris Koch, IL State Board of Education (10 mins)
- XI. **1:35pm Discussion and Approval of Resolution to Support Development of Technology Infrastructure** (5 mins)
- XII. **1:40pm Educator Licensure Steering Group Presentation** – Co-chairs Erika Hunt and Audrey Soglin (20 mins)
- a. Recommendations to IL State Board of Education (ISBE)
 - b. Recommendations to Council for Accreditation of Educator Preparation (CAEP)
- XIII. **2:00pm Committee Updates** (30 mins)
- a. **Family, Youth, and Community Engagement (FYCE) Committee** – Co-chairs: Joyce Karon and Deb Strauss
 - b. **Finance and Governance (FG) Committee** – Chair: Laurel Prussing
 - c. **Data, Assessment, and Accountability (DAA) Committee** – Co-Chairs: Max McGee and Robin Steans
 - d. **School, College, and Career Readiness (SCCR) Committee** – Co-chairs: Sharon Thomas Parrott and John Rico
 - i. **Postsecondary and Workforce Readiness (PWR) Joint Working Group** – Chaired by DAA and SCCR co-chairs
 - e. **Implementation Review (IR) Committee** – Co-chairs: Roger Eddy and Jane Russell
- XIV. **2:20pm Discussion of Council Priorities** (20 mins)
- XV. **2:50pm Budget and Legislative Update** (30 mins)
- a. **FY14 Budget and Governor’s Priority Legislation** – Julie Smith
 - b. **Agency Updates**
 - i. IL Board of Higher Education
 - ii. IL Community College Board

- iii. IL Education Research Council
- iv. IL State Board of Education
- v. IL Student Assistance Commission

XVI. **3:20pm Announcements and Other Business** (5 mins)

XVII. **3:25pm Adjourn**

Next Meeting: Wednesday, July 24, 2013

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